

**Community Services and Development Department
Energy Council Meeting**

**October 9, 2008
9:00 am -3:00 pm**

Location:

**Community Services and Development
700 North 10th Street
Sacramento, CA 95814-0338**

AGENDA

Introductions

- I. Review of Minutes from 9-11-08**
- II. Director's Comments**
- III. Discussion of Automation Progress**
- IV. Discussion of CSI Status**
- V. Discussion of Solar Hot Water Heart Pilot**
- VI. Debrief of Leveraging Meeting concerning LIEE**
- VII. Debrief on EC decision to reject changes to cash assistance program**
- VIII. 2009 LIHEAP Contract**
 - a. Increased allocation for FFY 2009**
 - b. CSD Proposal and Action Item: Set aside for leveraging pilot project permitted by federal law, and automation/data transfer costs.**
 - c. Discussion of proposed contract changes**
 - d. Prioritize policy items**
 - Action Item: EC to decide on the priority of energy program policies/issues to be addressed by the EC during the 2009 calendar year.**
 - e. Discussion of three factor formula – 5 year reduction plan expires.**

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- IX. Discussion of 2005 PVEA Expenditures**
- X. Discussion of Carbon Credits**
- XI. Public Comment**
- XII. Closed Session to discuss a confidential matter**
- XIII. Adjournment**